BUSINESS LAW SECTION
Executive Committee Meeting

October 14, 2005
ExCom Meeting: 9:30 am to 2:00 pm
Oakland Airport Hilton

Dial in instructions: 1-888-880-6074; passcode: 734469

AGENDA

I. CONSENT CALENDAR

- Minutes of September 9, 2005 Meeting

- Standing Committee Membership Applications

  Discussion Leader: Pauline Stevens

- Non-Action Items (Separate Electronic Package)

- Next Executive Committee Meeting: Friday, November 18, 2005 (9:30 a.m. to 2:00 p.m.), LAX Marriott Hotel

II. ADMINISTRATIVE MATTERS/NEW BUSINESS

- Standing Committee Appointments / Process and Materials

  Discussion Leader: Pauline Stevens

- Standing Committee -- Corporate Law Department Project

  Discussion Leader: Alan Gutterman

- Financial Report

  Discussion Leader: Keith Bishop/Susan Orloff

- Executive Committee Appointment – Status Report

  Discussion Leader: Mark Moore

- ExCom Member List – Assignments and Liaisons

  Discussion Leader: Mark Moore

III.   STANDING COMMITTEES

- Membership Outreach

- Liaison Reports

    Discussion Leader: Mark Moore

IV.   MEMBER SERVICES COMMITTEE REPORT

- Member Services Committee Meeting Report

    Discussion Leader: Rob Harris

- Electronic Communications Report

    Discussion Leader: Carol Lucas

- BLS Website Report

    Discussion Leader: Ted Kitada

V.   OPINIONS COMMITTEE REPORT

- UCC Committee – 2005 Opinions Report

    Discussion Leader: Carol Lucas

VI.   LEGISLATION

- ALPs and Commentary Matrix

    Discussion Leader: Neil Wertlieb (may call in if needed)

VII.   TASK FORCE ON STATE BAR RELATIONS/COUNCIL OF STATE BAR SECTIONS

- General Updates

    Discussion Leader: Peter Szurley

VIII.   PROGRAMS

- Annual Meeting Report

    Discussion Leader: Peter Szurley

XIX.   BUSINESS LAW NEWS/ANNUAL REVIEW

> *Discussion Leader: Peter Szurley*

X.   NEW PUBLICATIONS

> *Discussion Leader: Carol Lucas*

XI.   DIVERSITY

> *Discussion Leaders: Rob Harris/Dave Caplan*

XII.   ADJOURN REGULAR MEETING

XIII.   NEW MEMBER ORIENTATION (Box Lunch)

> *Dan Appleman*
> *Peter Bronson*
> *Allan Duboff*
> *Steve Hazen*
> *Kevin Kelso*
>
> *Mark Moore*
> *Rob Harris*
> Suzanne Graeser
> Chuck Crouch
> Marie Hogan